

IN THE UNITED STATES DISTRICT COURT FOR THE  
MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

HON. CHARLES S. COODY, MAG. JUDGE AT MONTGOMERY, ALABAMA

DATE COMMENCED: 2/8/06 AT 10:00 a.m. to 10:34 a.m.

DATE COMPLETED: 2/8/06 AT Digital Recorded

UNITED STATES OF AMERICA \*

Plaintiff \*

VS. \* CASE NO.: 2:05CR268-WHA-CSC \*

CRYSTAL DENISE PHILLIPS \*

Defendant \*

**GOVERNMENT****APPEARANCES:****DEFENDANT**

Atty. Andrew Schiff \*

\* Atty. Stephen R. Glassroth

**COURT OFFICIALS PRESENT:****COURTROOM DEPUTY:** WANDA STINSON**COURT REPORTER:** MITCHELL REISNER( X ) OTHER PROCEEDINGS: **SUPPRESSION HEARING**

SEE MINUTES ATTACHED

LOG OF PROCEEDINGS ELECTRONICALLY RECORDED			
Description	Suppression hrg. - 2:05cr268-A-CSC		
Date	2 / 8 / 2006	Location	Courtroom 4B
Time	Speaker	Note	
10:00:09 AM	Court	Court Convenes;	
10:00:31 AM	Atty. Schiff	Calls Special Agent Terry Crump; witness is sworn and seated; Discussion of fraud investigation;	
10:04:15 AM	Atty. Glassroth	Cross - examination; Discussions of interview with deft; Discussion and review Deft's Exh. #1; Move to admit Deft's Exh. #1;	
10:20:31 AM	Court	It's admitted;	
10:21:11 AM	Atty. Glassroth	Testimony continues; Discussion and review of Deft's Exh. #2.	
10:31:12 AM	Court	Witness is excused;	
10:31:17 AM	Atth Schiff	Nothing further from the Govt.	
10:31:44 AM	Atty. Glassroth	Nothing further for the deft;	
10:31:53 AM	Court	Discussion as to agents purpose and beliefs and clients beliefs and the court's decision;	
10:32:26 AM	Atty. Glassroth	Response; to assess the objective circumstances of the situation;	
10:32:44 AM	Court	The purpose of agents and the belief of thethat the court must decide?;	
10:32:58 AM	Atty. Glassroth	Response;	
10:33:11 AM	Court	Discussion as to how agents purpose affect court's decision?;	
10:33:28 AM	Atty. Glassroth	Response;	
10:33:47 AM	Court	How does the undisclose purpose bear on the question the court must decide?;	
10:33:57 AM	Atty. Glassroth	Response;	
10:34:37 AM	Court	Resolution of this issue would be dispositive?	
10:34:38 AM	Atty. Glassroth	Don't know;	
10:34:42 AM	Court	Will take matter under advisement; Court is recessed.	